

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

March 28, 2005

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

1. **MOTION** to adjourn to closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Lots 13 and 14 at Auburn Industrial Park

Agency negotiator: City Manager Robert Richardson

Negotiating parties: Nella Oil

Under negotiation: Instruction to negotiator concerning price and/or terms of payment.

2. **MOTION** to adjourn to closed session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Manager Robert Richardson

Employee organization: All City employee bargaining units.

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Proclamation: National Boys & Girls Club Week

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #50925 through 59700 totaling \$1,369,240.81.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of January 10, 24 and February 14, 2005.

3. **Janitorial Services – Auburn Multimodal Station**

By **RESOLUTION** authorize the Director of Public Works to execute an agreement with Lavender Rose Cleaning Services for janitorial services at the Auburn Multimodal Station.

4. **Fire Dispatch Contract with California Department of Forestry & Fire Protection 2004-2007**

By **RESOLUTION** authorize the Fire Chief to sign the Fire Dispatch Agreement with California Department of Forestry & Fire Protection for Fiscal Years 2004-2007.

5. **Urban Streams Amendment 1 – Extension of Grant**

By **RESOLUTION** authorize the Special Projects Director to sign and execute on behalf of the City of Auburn Amendment 1 for the Urban Streams Grant Agreement – Lincoln Cree, Auburn School Park Preserve Project.

6. **Corporation Yard Improvements**

By **RESOLUTION** award a construction contract to make improvements to the City Corporation Yard.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

A. City Clerk Joe Labrie's Informational Item: Strokes

PUBLIC HEARING

8. **Community Development Block Grant Application**

By **RESOLUTION** approve an application and contract execution for funding from the General allocation of the state Community Development Block Grant (CDBG) Program and authorize the execution of a grant agreement and any amendments thereto with the State of California for the purposes of this grant.

REPORTS

9. **Informational Reports from Staff**

- A. Airport Manager's Quarterly Report
- D. Public Works Director's Monthly Update

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11, **Chamber of Commerce Blue Ribbon Committee**

Informational Item

12, **Planning Commission Appointment**

By **RESOLUTION** confirm the Planning Commission appointment by Council Member Bob Snyder.

13. **Ordinance Amendment – Parking Restrictions – 2nd Reading.**

Hold second reading and by **ORDINANCE** approve the proposed ordinance amendment extending parking on the city streets for recreational vehicles. Read by title only.

14. **Abandoned, Wrecked, Dismantled or Inoperative Vehicles – Definitions – 2nd Reading**

Hold second reading and by **ORDINANCE** approve the proposed ordinance amendment regarding abandoned, inoperative, dismantled and non-operational vehicles. Read by title only.

15. **Abandoned, Wrecked, Dismantled or Inoperative Vehicles – Penalty – 2nd Reading**

Hold second reading and by **ORDINANCE** approved the proposed ordinance amendment regarding a penalty for violation of the Code Section for Abandoned, Wrecked, Dismantled or Inoperative Vehicles. Read by title only.

16, **Administration Fees for Animal Violations – Infractions**

(Item Continued from March 14, 2005)

By **RESOLUTION** establish administrative fees for animal infractions.

ADJOURNMENT